



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday November 23, 2015, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: November 16, 2015
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Notice of Hearing: Regarding the necessary acquisition of additional road right of way for the Highway 603 Stabilization Project. Hearing will be held on or after 10:00 a.m. on December 14, 2015. Resolution No. 15-332](#)

CONSENT AGENDA

2. [Resolution No. 15-330 Extending deadline to petition to the Lewis County Board of Equalization.\(tabled from November 9, 2015\)](#)
3. [Resolution No. 15-333 Approving an agreement with the WA State Office of Public Defense.](#)
4. [Resolution No. 15-334 Approval of warrants for payment](#)
5. [Resolution No. 15-335 Authorizing the initial placement of a casual Assistant Planner on the Salary Grid](#)
6. [Resolution No. 15-336 Salary adjustment for non-represented employees.](#)
7. [Resolution No. 15-337 Approving a MOU with the Association of Lewis County Deputy Prosecuting Attorneys.](#)
8. [Resolution No. 15-338 Bid award for the removal of all structures and debris located at 158 Kennicott Road, Chehalis, WA.](#)
9. [Resolution No. 15-339 Executing a contract to fund a new reservoir for the Vader-Enchanted Valley Water System with the Department of Commerce.](#)
10. [Resolution No. 15-340 Approving Contract Amendment No. 1 to Program Agreement No. 1563-42483 with the Department of Social and Health Services\(DSHS\).](#)

HEARINGS

11. [Franchise to operate and maintain telecommunication facilities on County rights of way to Public Utility District No. 1 \(PUD No. 1\). Resolution No. 15-341](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

12. [Franchise to operate and maintain telecommunication facilities on County rights of way to Public Utility District \(PUD\) No. 1 of Thurston County. Resolution No. 15-342](#)

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF November 23, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 23, 2015

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
11:00 am	LC Solid Waste Disposal District No.1
1:00 pm	*LTAC Informational Meeting
5:00 pm	Chehalis City Council Meeting
6:00 pm	North County Industrial Access Public Meeting, Oakview Grange
7:00 pm	Morton City Council Meeting

TUESDAY, November 24, 2015

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
11:30 am	ECY Inspection, Kresky Bldg.
1:30 pm	*Meeting Lloyd Halverson- County Visioning
6:00 pm	Planning Commission Meeting
6:30 pm	Napavine City Council Meeting
7:00 pm	Centralia City Council Meeting

WEDNESDAY, November 25, 2015

8:30 am	*Staff Meeting
9:00 am	*Directors Update
9:45 am	*Finance System Update
10:00 am	*Update with Public Works

THURSDAY, November 26, 2015 (Courthouse Closed for Thanksgiving)

FRIDAY, November 27, 2015 (Courthouse Closed for Thanksgiving)

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**